

## **MINUTES OF MEETING**

### **Parks, Open Space and Trails Advisory Board – November 13, 2013 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Chris Cook, David McKinnon, Kyle Hemly, Brandy Wilson, Jim Keller and Paul Woods

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Scott Koberg and Carolyn Nitz

**OTHERS PRESENT:** Sara Brosier and Joan Mattox, Friends of Hubbard Reservoir, Commissioner Yzaguirre and Larry Maneely, Board of Ada County Commissioners

#### **INTRODUCTION:**

Chairman Chris Cook called the meeting to order at 12:05 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the October 23rd meeting. David McKinnon motioned to approve the minutes, Brandy Wilson seconded; motion passes**

#### ***AGENDA CHANGE***

None

#### ***UNFINISHED BUSINESS***

#### **HUBBARD RESERVOIR:**

The Eagle Scout fence removal project went extremely well they had around 70 volunteers. The state opted to let the land owner removed the T posts that were in question. This was a very successful project.

Three items brought up for potential projects are; fence, sign or Carsonite post for the dog off leash area, a parking facility on the southern end of the property and a vault toilet or restroom facility. Scott Koberg talked with Dean from Idaho Department of Lands and Dean does not seem to think any of those items would be a major issue.

#### **COMMUNITY CHOICES GRANT:**

We did not receive the grant but were encouraged to reapply. The next grant process opens November 25<sup>th</sup>.

#### **BONNEVILLE POINT / FAREWELL BEND SUBDIVISION:**

Bonneville Point Subdivision was approved with the two micro paths we did not have not have any input prior to Boise City Council approval. We were under the wrong impression that the Bonneville point and Farwell Bend were the same Developer. In fact they are two different Developers with the same representation; we had attempted to right the wrong with the two micro paths going from Bonneville Point onto Ada County property by addressing some of the issues in Farwell Bend. We have been very involved with Boise City Parks and Recreation from the city's side with the Open Space area behind these parcels.

**MOTION: Paul Woods motioned to recommend sending a letter from the Parks and Waterways Director to Boise City Planning and Zoning regarding these subdivisions. In the letter indicate**

that just because subdivisions have the micro paths does not mean the County will be granting access at those points of connection with the County property. We recommend that Boise City, Ada County and BLM engage in a planning process for this whole area as soon as possible and we would expect the City would fund any outside costs associated with that planning process, Brandy Wilson seconded; motion passes

**OREGON TRAIL MASTER PLAN:**

Julia Grant with Boise City received a call from a realtor regarding a 10 acre piece of property by Bonneville Monument, he had inquired to see if either Boise City or Ada County was interested in buying the parcel. Scott Koberg wanted to bring this the Advisory Boards attention.

**RIDGE TO RIVERS UPDATE:**

The quarterly meeting was this morning. The budget was discussed at this meeting and they were not aware of the \$5,000 increase and another \$5,000 contingent on the Avimor trails. Scott Koberg and David Gordon are going to try to meet up there in the next couple of weeks to look at the trails and come up with a plan. The BLM and Boise National Forest funding for Ridge to Rivers may be cut.

**ADVISORY BOARD OPENING:**

There were four candidates that have applied for the opening and will be interviewed next Wednesday.

***NEW BUSINESS***

None

***ADJOURNMENT***

Chris Cook adjourned the meeting at 1:22 p.m.